

**Meeting Minutes**  
**Structural Engineer's Association of Georgia**  
 Excom Meeting  
 12:15 pm - 2:00 pm March 14, 2016  
 PES

**Executive Committee Members in Attendance**

Michael Planer, Pres (MP)	Wilbur Bragg, Vice Pres (WB)	Rob Weilacher, Past Pres. (RW)
Lauren McCormick, Dir. (LM)	Adrian Persaud, Dir. (AP)	Ken Nuttall, Dir (KN) Al Lagerstrom, Exec. Dir. (AL)
<b>Guests Invited</b>		
Darien Sykes (DS)	PELS Liaison	
Brian Sapp (BS)	Savannah Chapter Liason	
<b>A. Old Business</b>		
<b>Action Item</b>	<b>1. Meeting Minutes</b>	AL
<b>Discussion</b>	Need to add Ponce City Market as a potential topic for next year's chapter meeting	
<b>Action Item</b>	<b>2. Treasurer's Report</b>	EH
<b>Discussion</b>	Approved. Discussed lowering meeting price - not this year (will revisit for next year)	
<b>B. Subcommittee Reports+B20:H28</b>		
<b>Action Item</b>	<b>1. Structural Engineering Emergency Response (SEER) Committee</b>	EH
<b>Discussion</b>	No Report	
<b>Action Item</b>	<b>2. NCSEA Delegate Report</b>	MP
<b>Discussion</b>	No report	
<b>Action Item</b>	<b>3. Board of Registration Liason</b>	DS
<b>Discussion</b>	Board needs a definition for "designated structures". A small group from SEAOG will meet with DS to assist. DS to send current definitions	
<b>Action Item</b>	<b>4. SE Licensing Committee</b>	JH
<b>Discussion</b>	The next step for the SE legislation is consideration by the Senate Regulated Industries Committee. SEAOG representatives will attend related committee meetings.	
<b>Action Item</b>	<b>5. Programs Committee</b>	WB
<b>Discussion</b>	First half of year is set; Aug - Jim Case - Sculpture Presentation; Oct. - GeoHydro; Nov. - WJE on existing structures	
<b>Action Item</b>	<b>6. GEA Legislative Council</b>	MP
<b>Discussion</b>	MP attends the legislative council meetings and the editorial board meetings. ASCE currently active regarding Bill 366 about changes to QBS and a bill regarding making it against the law for contracts to have broad indemnity clauses (need limited form indemnity clauses that are fully insurable); March 24 is the last day of the session.	
<b>Action Item</b>	<b>7. Licensing Exam Preparation Classes</b>	SS
<b>Discussion</b>	Update: SEAOG will set up a program for the fall exam. YMG will work w/AL regarding this. AL to send out the information	
<b>Action Item</b>	<b>8. Young Member Group</b>	SS
<b>Discussion</b>	20 people attended the last session by GeoHydro on Special Inspections. Next gathering will be happy hour prior to the April chapter meeting	
<b>Action Item</b>	<b>9. Membership Committee</b>	MP
<b>Discussion</b>	No Report.	
<b>Action Item</b>	<b>10. Savannah Group</b>	BS
<b>Discussion</b>	Update: The subject of the March 9 was a project highlight of the Back River Bridge. The next topic is stainless steel. BS will supply AL with event information to be posted on the SEAOG web site.	
<b>Action Item</b>	<b>11. Awards Committee</b>	LM
<b>Discussion</b>	Update: All entries submitted, judging completed and winners selected. 22 submissions. 4 sponsors: 3 bronze, 1 silver. PCA Structure has offered one licence for StructurePoint software. Stein Steel is to be recognized for their contributions to SEAOG. MP will write an article for publication in Georgia Engineer	
<b>C. General Membership Meetings</b>		
<b>Action Item</b>	<b>1. Review next meeting</b>	WB
<b>Discussion</b>	April meeting will be the College Football HOF Project Spotlight by DS	
<b>D. Seminars</b>		
<b>Action Item</b>	<b>1. 2016 Spring Seminar</b>	WB
<b>Discussion</b>	Hands on welding to be held given by Lincoln Electric. Their fee: \$2,000. SEAOG fee for attendance will be \$150 for members, \$225 for non-members. Date: May 21, 2016. Attendance limit is 30. Need to discuss who is providing lunch.	
<b>E. New Business</b>		
<b>Action Item</b>	<b>1. Chapter Sponsorship</b>	RW/AP
<b>Discussion</b>	Begin soliciting for annual sponsors after the awards banquet.	
<b>Action Item</b>	<b>2. Excom Members</b>	MP
<b>Discussion</b>	There are five nominations to fill one vacant spot	
<b>Action Item</b>	<b>3. ACEC Georgia Summer Conference Session</b>	MP
<b>Discussion</b>	No Discussion	
<b>Action Item</b>	<b>4. Next Meeting</b>	MP
<b>Discussion</b>	Monday, April 11, 2016 12:15-2:00 pm at PES Engineers	